

# Anti-Diversion Customer Profile

BT5541760 T AND J ENTERPRISES INC

REVIEWED

By Christopher J. Forst at 3:02 pm, Mar 01, 2010

CENTRAL

## DEA LICENSE INFORMATION

DEA Number:	BT5541760		
Business Activity Code:	A	0	RETAIL PHARMACY
DEA Schedules:	22N 33N 4 5		
License Expiration Date:	20121130		

## CUSTOMER INFORMATION

T AND J ENTERPRISES INC				
DBA THE MEDICINE SHOPPE		2402 ADAMS AVENUE		
HUNTINGTON	WV	25704	3044296716	3044296716
Dominant Accounting Class:	RETAIL INDEPENDENT			
First Cardinal Account Created:	3/19/1996			
Visited by QRA / # of Visits / Most Recent Visit:				

## PURCHASE PROFILE

The below metrics are aggregated based on the previous 12 months sales figures

# of Drug Families Purchased:	52	Hydrocodone	26,645
Total Rx Sales (\$):	\$2,635,616.20	Oxycodone	211,700
Control Substance (CS) Sales (\$):	\$641,853.27	Alprazolam	103,520
Rx Dosage Units Sold	2,994,080	Phentermine	4,600
CS Dosage Units Sold:	649,480	Carisoprodol	2100
% CS Purchases	21.00%	Tramadol	27130
% AHOP CS Purchases	53.00%		
Total # of SOM Events:	5		
Most Recent SOM:	7/30/2008		

## SOM EVENT SPECIFIC INFORMATION

Drug Family:	9143	OXYCODONE HYDROCHLORIDE
# of Events:	2	Not unreasonable end-of-month order. Order released. No threshold change.
Overage date:	2/28/2010	
Total Accrual:	24,290	
Monthly Limit:	24,000	
Order#:	6277749	
Item#:	3526621	

## HISTORICAL PURCHASE DATA

Feb 09	15,320	Aug 09	15,900
Mar 09	15,800	Sep 09	17,000
Apr 09	16,790	Oct 09	17,730
May 09	16,900	Nov 09	18,650
Jun 09	17,820	Dec 09	23,130
Jul 09	15,500	Jan 10	21,360

## DISTRACK INFORMATION

Dublin 6	WH	103089
8	BT5541760	9143

## REGIONAL DEMOGRAPHICS

Region:	South	South Atlantic
County / Population:	WAYNE	45,824
Population of Zip	Income / Household	Median Age
17,019	\$27,335.00	38.60

## REVIEW CHECKLIST

- Customer Profile
- Held Order
- AR Limit
- Shipped Report
- Ordered Report
- Release/Cancel Report
- Validate Order Limits
- Customer Inquiry
- SCI Repository Review
- Contact Customer

## QRA DECISION

- Release Order ☒
- Cut Order
- Increase SOM Limits
- Report Order to DEA
- QRA Site Visit
- Sales Site Visit



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DEFENDANT  
EXHIBIT

CAH-WV-00763

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